

The Hon. Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
LESLIE REDD III,
Defendant.

| No. CR21-037-RSM

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Entry of an Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Leslie Redd III's interest in the following property:

A sum of money totaling \$436,532, representing the remainder of the proceeds Defendant Leslie Redd III personally received from his Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. § 1349, and Wire Fraud, in violation of 18 U.S.C. § 1343. The Defendant understands and acknowledges that this sum of money is separate and distinct from the restitution that is ordered in this case. The United States agrees, however that it will request the Attorney General apply any amounts it collects toward satisfaction of this forfeited sum to the restitution that is ordered. The United States also agrees that any amount the Defendant pays toward restitution will be credited against this forfeited sum of money.

1 The Court, having reviewed the United States' Motion, as well as the other papers
2 and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is
3 appropriate because:

- 4 • The proceeds of Conspiracy to Commit Wire Fraud, in violation of
5 18 U.S.C. § 1349, and Wire Fraud, in violation of 18 U.S.C. § 1343, are
6 forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) by way of
7 28 U.S.C. § 2461(c);
- 8 • In the Plea Agreement he entered on March 12, 2021, the Defendant agreed
9 to forfeit the above-identified sum of money in the amount of \$436,532,
10 which reflects the remainder of the proceeds he obtained from his
11 Conspiracy to Commit Wire Fraud and Wire Fraud offenses, to which he
12 entered a guilty plea (Dkt. No. 14, ¶ 14); and
- 13 • This sum of money is personal to the Defendant; pursuant to Federal Rule
14 of Criminal Procedure ("Fed. R. Crim. P.") 32.2(c)(1), no third-party
15 ancillary process is required before forfeiting it.

16

17 NOW, THEREFORE, THE COURT ORDERS:

- 18 1) Pursuant to 18 U.S.C. § 981(a)(1)(C) by way of 28 U.S.C. § 2461(c) and
19 his Plea Agreement, the Defendant's interest in the above-identified sum of money in the
20 amount of \$436,532 is fully and finally forfeited, in its entirety, to the United States;
- 21 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Order will become
22 final as to the Defendant at the time he is sentenced; it will be made part of the sentence;
23 and, it will be included in the judgment;
- 24 3) No right, title, or interest in the above-identified sum of money in the
25 amount of \$436,532 exists in any party other than the United States;
- 26 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,
27 in whole or in part, the United States may move to amend this Order, at any time, to

1 include substitute property having a value not to exceed this sum of money in the amount
2 of \$436,532; and

3 5) The Court will retain jurisdiction in this case for the purpose of enforcing
4 this Order, as necessary.

5

6 IT IS SO ORDERED

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8 DATED this 4th day of June, 2021.



9
10 RICARDO S. MARTINEZ
11 CHIEF UNITED STATES DISTRICT JUDGE
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16 Presented by:
17
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